DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

(Includes reference to PCT International Applications)

FROMMER LAWRENCE & HAUG LLP File No.: 512425-2102

As a below named inventor, I hereby declare that:

the specification of which:

is attached hereto

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My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor (if plural, names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention ENTITLED:

PREPARATION OF ORGANICALLY MODIFIED POLYORGANOSILOXANES

	was filed on United States Appli PCT Application Nowith amendments the	0.	ewith (if applicable, give details)) .	
I hereby specification, inc	state that I have revoluting the claims, a	viewed and understar as amended by any a	nd the contents of the above-iden mendment referred to above.	tified	
I acknow information know Regulations, § 1	wn to me to be mate	isclose to the United erial to patentability a	States Patent and Trademark Of as defined in Title 37, Code of Fe	fice all ederal	
(b) of any foreig application(s) de have also identif International app	n application(s) for signating at least or led below any forei plications designatin	patent or inventor's one country other than gn application for page at least one country	tle 35, United States Code § 119 certificate, or § 365 (a) of any PC the United State of America list tent or inventor's certificate or ary other than the United States of fore that of the application(s) on	CT Internation ed below and by PCT America file	nal I d
Prior Foreign/Po	CT Application(s) [list additional applica	ations on separate page]:		
Country (or PC Germany		cation Number: 03 12 634.1	Filed (Day/Month/Year) March 21, 2003	Priority Class Yes X	aimed <u>No</u>
I hereby claim the below.	e benefit under 35 l	U.S.C. § 119(e) of ar	ny United States provisional appl	ication(s) list	ed
(Application Nur	nber)	(Filing Date)	-		
application(s) or America that is/a is not disclosed i provided by the	§ 365 (c) of any PC re listed below and, n that/those prior United Tirst paragraph of Ti	CT international appli , insofar as the subject nited States or PCT I ttle 35, United States	States Code § 120 of any United ication(s) designating the United of matter of each of the claims of International application(s) in the Code § 112, I acknowledge the formation known to me to be mate	States of this applicate manner duty to disclo	

patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

FROMMER LAWRENCE & HAUG LLP

File No.: 512425-2102

Prior U.S. (or U.S.-designating PCT) Application(s) [list additional applications on separate page]:

U.S. Serial No.:

Filed (Day/Month/Year)

PCT Application No.

Status (patented, pending, abandoned)

I hereby appoint William F. Lawrence, Registration No. 28,029, Mark W. Russell, Registration No. 37,514 and FROMMER LAWRENCE & HAUG LLP or their duly appointed associates, my attorneys or agents, with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to file continuation and divisional applications thereof, to receive the Patent, and to transact all business in the Patent and Trademark Office and in the Courts in connection therewith, and to insert the Serial Number of the application in the space provided above, and specify that all communications about the application are to be directed to the following correspondence address:

William F. Lawrence, Esq. c/o FROMMER LAWRENCE & HAUG LLP 745 Fifth Avenue New York, NY 10151 FAX (212) 588-0500

Direct all telephone calls to: (212) 588-0800

to the attention of: William F. Lawrence

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

INVENTOR(S):

Signature: Sabella	Behin Date: 02/27/04	
Full name of sole inventor:	Isabella BREHM	
Residence:	Peter-Jansen-Straße 20, D-40882 Ratingen, Germany	
Citizenship:	Germany	
Signature: <u>Ingrid</u>	Eismann Date: 02/27/04	
Full name of sole inventor:	Ingrid ΕΙβΜΑΝΝ	_
Residence:	Schonnebecker Straße 93 a, D-45884 Gelsenkirchen, Germany	
Citizenship:	Germany	
Signature: Kike	Lither Date: 03/02/04	
Full name of sole inventor:	Heike LÜTHER	
Residence:	Am Erbstollen 31 i, D-45473 Mülheim, Germany	
Citizenship:	Germany	
Signature: Thin	Coursehert Date: 03/08/04	
Full name of sole inventor:	Philipp TOMUSCHAT	
Residence:	Viehofer Platz 3, D-45127, Essen, Germany	
Citizenship:	Germany	

Post Office Addresses of inventors: Same as residence addresses.

INVENTORS

Full name of 1 st joint inventor: <u>Isabella BREHM</u>				
Residence:	Peter-Jansen-Straße 20,			
	D-40882 Ratingen, Germany			
Post Office:				
Citizenship:	German			
Full name of 2nd joint inventor: <u>Ingrid EIBMANN</u>				
Residence:	Schonnebecker Straße 93 a,			
Post Office:	D-45884 Gelsenkirchen, Germany			
Citizenship:	German			
Full name of 3rd joint inventor: Hieke LÜTHER				
Residence:	Am Erbstollen 31 I,			
	D-45473 Mülheim, Germany			
Post Office:				
Citizenship:	German			
Full name of 4th joint inventor: Philipp TOMUSCHAT				
Residence:	Viehofer Platz 3			
Post Office:	D-45127 Essen, Germany			
Citizenship:	German			